



October 11, 2005 - TUESDAY

- 8:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Chumney)
- RE: Discussion of YO! Memphis audit and report
- 8:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Jones)
- RE: Resolution authorizing the Memphis & Shelby County Airport Authority to issue a Series of Special Facilities Revenue Refunding Bonds, Series 2005 to Refund Special Facilities Revenue Bonds
- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution accepting grant funds from the Memphis City Schools for the Drug Abuse Resistance Education (DARE) program
 2. Discussion of City Code violations regarding trucks parked in residential areas
- 9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Resolution amending the FY >06 CIP by transferring an allocation and appropriation in Westwood Park to Charles Powell Community Center Addition
 2. Resolution amending the FY >06 CIP by transferring an allocation in Hickory Hill #7 to Shivler Park
 3. Resolution amending the FY >06 CIP by transferring an allocation from Architect & Engineering to Construction for Kennedy Park Improvements
 4. Resolution approving preliminary design and approval for continuation of plans and specifications for the taking of bids for Church Park Improvements
- 10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)
1. Resolution authorizing the sale of City owned vacant land at 2509 Hanwood
 2. Resolution authorizing the sale of City owned vacant land at 1126 College Street
 3. Discussion of Code Enforcement concerns
- 10:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)
1. Resolution appointing an independent auditor to review and inspect the City=s books and official papers
 2. Financial update

11:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE - Room 501**
(Chairman Brown)

1. Discussion of Memphis Light, Gas & Water Comparative Workforce Analysis
2. Update on Memphis, Light, Gas & Water=s Natural Gas Supply
3. Resolution approving the purchase of property located on the southeast corner of Brunswick Road and Millington-Arlington Road
4. Resolution accepting an offer to purchase City owned property located on the south side of Kruger Road and east of Highland Street
5. Resolution accepting an offer to purchase City owned property located on the south west corner of Trinity and Sanga Road
6. Presentation on City Beautiful=s corporate involvement

noon lunch

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Hooks)

RE: Resolution amending the FY >06 CIP budget by transferring allocations from Asphalt Paving and ADA Wheelchair Ramp program to Resurfacing Various Street Group 1

12:45 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Appointment to the Memphis & Shelby County Convention Center Commission
2. Appointment to the Metro Alarm Review Board
3. Appointment to the Memphis City Beautiful Commission
4. Appointment to the Civil Service Commission
5. Appointments & reappointments to the Memphis & Shelby Co. Cross Connection Board
6. Reappointments to the Memphis & Shelby County Board of Adjustment
7. Reappointments to the Memphis & Shelby County Board of Equalization
8. Reappointments to the Memphis & Shelby County Land Use Control Board
9. Discussion of implementing a reserve fire fighter and reserve EMT program
10. Update on Office of Fleet Services
11. Discussion of Police promotions

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Z05-106 Airways Boulevard and Winchester Road
2. SNC05-803 Plough Boulevard south of Winchester
3. Z05-117 Yale and Covington Pike
4. UV05-04 Raines Road and Michael Drive
5. SUP05-213 Mt. Moriah Terrace and Mt. Moriah Extended
6. PD05-313cc Hacks Cross Road and Bill Morris Parkway
7. PD05-334 Mendenhall and Barry Road
8. PD05-337 Hacks Cross Road and Players Club Parkway
9. PD05-342cc Centennial Drive and Winchester Road
10. PD05-344cc Macon Road and Houston Levee Road
11. SUP05-207 Pier Street and Channel Avenue
12. SUP05-208 Jack Carley Causeway and West Trigg Avenue
13. SUP05-209cc Macon Road and Pisgah
14. Honorary street name change for Boxdale - Dr. Lee Ward

3:00 p.m. **EXECUTIVE SESSION - Room 501**
(Chairman Ford)
